

**AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
PERSONNEL COMMITTEE**

Date and Time: Wednesday September 4, 7:00 A.M.

Location: Village Hall 810 Shorewood Boulevard

1. Call to Order
 - a. Note compliance with open meeting law.
 - b. Approve previous meeting minutes
2. Tony Najim request to meet with Committee regarding legal defense benefits program for employees
3. Review recommendation on hire of part time police officer
4. Consider policy regarding accrual of benefits while on workers compensation
5. Consider retroactive pay for reclassification and step changes to January 1, 2013
6. Report and discussion on staffing changes and issues
7. Develop process to consider 2014 wage benefits plan
8. Set upcoming meeting dates
9. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above meeting other than the committee identified in the caption of this notice.

Beard 14:11 8-29-13 5646